

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065364

FILED
Nov 18, 2008
Secretary of State

Entity Name: THE CARPENTERS TOUCH, INC.

Current Principal Place of Business:

277 SE WHISTLE LOOP
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

277 SE WHISTLE LOOP
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 20-2818833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

PEAVEY, GEORGE H MR
277 SE WHISTLE LOOP
LAKE CITY, FL 32025 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE H PEAHEY

11/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEAHEY, GEORGE H
Address: 277 SE WHISTLE LOOP
City-St-Zip: LAKE CITY, FL 32025

Title: SECR (X) Delete
Name: PEAHEY, KENNETHY R
Address: 214 NE ANDERSON TERRACE
City-St-Zip: LAKE CITY, FL 32055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: PEAHEY, GEORGE H
Address: 277 SE WHISTLE LOOP
City-St-Zip: LAKE CITY, FL 32025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE H. PEAHEY

OWNE

11/18/2008

Electronic Signature of Signing Officer or Director

Date